



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

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June 8, 2015

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the new Thompsonville Fire Station, 35 N. Main Street, on Wednesday, June 10th, 2015 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Secretary/Treasurer's Report
4. Fire Marshal's Report
5. Commissioners' Communications
6. Public Communications: 10 Minute Q & A
7. Old Business
 - a) Discussion and possible action of New Fire Station
 - b) Discussion and possible action of Old Fire Station
 - c) Discussion and possible action of Fire Marshal Ordinance
 - d) Discussion and possible action of 2014-2015 FY Budget
 - e) Discussion and possible action of 2015-2016 FY Budget
8. New Business: Discussion and possible action of Executive Search Committee
9. Public Communications: 10 minute Q & A
10. Approval of Minutes from April 8 regular meeting, April 11 special meeting, April 14 special meeting, April 23 special meeting, April 25 special meeting, April 27 special meeting, April 30 special meeting, May 1 special meeting, May 8 special meeting, May 13 regular meeting, May 21 annual meeting, and June 3 special meeting
11. Chief's Report
12. Discussion and Approval of Invoices/Bills
13. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation
14. Possible Action regarding Executive Session
15. Adjourn

Colleen Ann Reidy, Chairman B.O.C.